

**MINUTES**  
**Annual Board Meeting**  
**Eagar Fire Department Pension Fund**  
**September 30, 2015**

**Called to Order:** 1800 hrs by Chief Frank Adams

**Those in attendance:** Frank Adams, Winslow McNeil, Milt Nelson, Dean Walker, Ronnie Beard and Mary Nuttall

**4 A. Review and Approval of 9/24/2014 Minutes:**

Winslow McNeil made motion to accept, Dean Walker Seconded, motion carried with no objections.

**5. NEW BUSINESS**

**A. APPROVE THE ENTRY INTO THE PENSION PLAN OF ONE MEMBER WHO HAS MET ELIGIBILITY REQUIREMENTS.**

FF Aaron Robberts has met his 2 year probation period for entry into the EFD Pension Plan.

(Start date was 5/1/2013).

Dean Walker made motion to accept, Ronnie Beard Seconded, motion carried with no objections.

**B. APPROVE THE RESIGNATION OF ONE MEMBER.**

FF Craig Ogden resigned on 2/15/2015. He submitted his official document via e-mail on 3/9/2015.

Milt Nelson made motion to accept, Dean Walker Seconded, motion carried with no objections.

**C. APPROVE THE DISTRIBUTION OF FUNDS FROM ABANDON ACCOUNTS**

Former members who did not meet the minimum requirements to be vested in the EFD Pension Plan and who are no longer on the Department. FF Kyle Nuttall \$140.00 (1/6/2014 Military Duty), FF Craig Ogden \$914.06 (2/15/2015 Moved) and FF Lindsey Sprehn \$120.00 (11/12/2013 Moved). Total Funds to be distributed among the 19 eligible members is \$1,174.06. Approximate amount each member will receive is \$61.79.

Winslow McNeil made motion to accept, Milt Nelson Seconded, motion carried with no objections.

**D. DISCUSSION AND CONSIDERATION OF THE DISTRIBUTION OF THE FIREFIGHTERS RELIEF & PENSION FUNDS TO ELIGIBLE MEMBERS.**

Received \$6,238.76 from the State of AZ Firefighter Relief & Pension Fund, this will be distributed to the 19 eligible members. Approximate amount each member will receive is \$328.35

Ronnie Beard made motion to accept, Winslow McNeil Seconded, motion carried with no objections.

**Adjourned: 1815 hrs**